

# MEMORANDUM

Agenda Item No. 3(A)(16)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

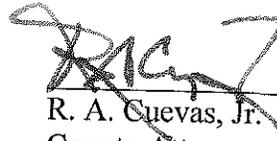
**DATE:** May 7, 2013

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution approving  
allocations of FY 2012-13  
District 11 Office Budget  
Funds

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** May 7, 2013

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(16).

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(16)  
5-7-13

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS OF FY  
2012-13 DISTRICT 11 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2012-13 District 11 Office Budget funds  
as follows:

Donation to Miami Fire Fighters Charitable Fund, Inc. to assist with charitable causes	\$1,000.00
Familia & Hogar Expo. (for a booth package)	\$ 500.00
Kendall Federation of Homeowners Association, Inc. (for Operation Turnaround Scholarship Fund)	\$ 750.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations from the FY 2012-13 District 11 Office Budget funds:

Donation to Miami Fire Fighters Charitable Fund, Inc. to assist with charitable causes	\$1,000.00
Familia & Hogar Expo. (for a booth package)	\$ 500.00
Kendall Federation of Homeowners Association, Inc. (for Operation Turnaround Scholarship Fund)	\$ 750.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- |                      |                         |
|----------------------|-------------------------|
|                      | Rebeca Sosa, Chairwoman |
|                      | Lynda Bell, Vice Chair  |
| Bruno A. Barreiro    | Esteban L. Bovo, Jr.    |
| Jose "Pepe" Diaz     | Audrey M. Edmonson      |
| Sally A. Heyman      | Barbara J. Jordan       |
| Jean Monestime       | Dennis C. Moss          |
| Sen. Javier D. Souto | Xavier L. Suarez        |
| Juan C. Zapata       |                         |

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of May, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS  
  
HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.

GKS

By: \_\_\_\_\_  
Deputy Clerk

Gerald K. Sanchez